

BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES AGENDA

Tuesday—February 13th, 2018—4:30 PM—Local History Room

Call to Order / 4:30 PM

Agenda/Changes or additions

Public Comments

Minutes of January 16th, 2018

COMMITTEE UPDATES/ DEPARTMENT REPORTS

- A. Friends of the Library
 - Activities update
- B. Buildings and Grounds Committee—Pamela Becker, Chair
 - Update
- C. Finance/Asset Development Committee—Adam Franklin-Lyons, Chair
 - Treasurer’s Report and Update
- D. Fine Arts Committee-- Howard Burrows, Chair
 - Update
- E. Planning Committee—Jane Southworth, Chair
 - Update
- F. Technology Committee—Amity De Angelis, Chair
 - Update
- G. Advocacy and liaison to national and regional library organizations—Howard Burrows
 - Update
- H. Nominating Committee
 - Update
- I. Department Reports: Library Director; Reference Report, Youth Services Report

OLD BUSINESS

- Fine Forgiveness progress updates
- Computer use with fines—first reading of proposed policy changes.
- Personnel update—new hires
- Review of policies and bylaws—discussion and proposed amendments
- Staff appreciation event

NEW BUSINESS

- Revise Conference Room Policy with new capacity load.
- Proposed time change for regular Board of Trustees meetings.

EXECUTIVE SESSION

- Director’s performance review.

NEW BUSINESS

- Acceptance of Director’s performance review.